

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, November 6, 2014

5:30 PM

Madison Water Utility
119 E. Olin Ave., Conf. Rm. A and B

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Public Health Madison and Dane County at 608 266 4821 or health@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

Request for changes in agenda order

2. APPROVAL OF MINUTES

October 9, 2014: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

The Board requests that you limit your comments to 5 minutes or less.

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the Ethics Code.

ACTION ITEMS - 25 minutes

5. [35826](#) Amending Section 23.18(1), creating Section 28.18(5) and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit separating a puppy under 7 weeks of age from its mother and to prohibit neglectful tethering of a dog and adding additional bail deposits for violating this section.

Attachments: [BODY - SUB](#)

[Body](#)

6. [35827](#) Creating Section 23.47 of the Madison General Ordinances to provide authority to Madison Dane County Public Health to order the spaying or neutering of dogs that repeatedly run at large, act aggressively or cause injury

to a person or property or in violation of Chapter 28.

Attachments: [Body - Sub](#)

[Body](#)

7. [35833](#) SUBSTITUTE Amending Sections 9.31(2), (9) and 9.50(2), creating Section 9.50(6) and amending Section 1.08(3)(a) of the Madison General Ordinances to increase the fees for cat and dog licenses, increase the penalty for violating said sections and clarifying the bail deposits for these sections.

Attachments: [Body - Sub](#)

[Body](#)

8. [35838](#) Authorizing a contract with Madison Dental Initiative, Inc. for the coordination of dental services

9. [36003](#) Board of Health Resolution #2014-09 Refugee Health Screening

Attachments: [BOH Resolution 2014 09 Refugee Health Screening.pdf](#)

10. [27914](#) CHAIR'S REPORT - 5 minutes - NALBOH 2015 Membership Renewal

Attachments: [NALBOH renewal 2015.pdf](#)

11. [32728](#) DIRECTOR'S REPORT - 5 minutes - Board of Health Meetings in the Community

REPORTS TO COMMITTEE

12. [33972](#) OPERATIONS DIVISION - 5 minutes

13. [27918](#) ENVIRONMENTAL HEALTH DIVISION - 5 minutes

14. [32731](#) COMMUNITY HEALTH DIVISION - 5 minutes

15. [33353](#) POLICY, PLANNING AND EVALUATION DIVISION - 5 minutes

LIASION COMMITTEE UPDATES

No updates in November

16. [28747](#) Committee on the Environment - Pat Lasky

17. [28748](#) Madison Food Policy Council - Alder Matt Phair

STANDING AND SPECIAL COMMITTEES

No updates in November

- 18. [27921](#) EXECUTIVE
- 19. [27922](#) BUDGET
- 20. [27923](#) ADMINISTRATIVE HEARING
- 21. [27924](#) PERSONNEL

22. FUTURE MEETING ITEMS AND DATES

The next meeting is December 11, 2014.

23. ADJOURNMENT